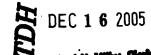
AO 245B

United States District Court Southern District of Texas ENTERED



# United States District Court

## **Southern District of Texas**

**Holding Session in Laredo** 

DFC 2 0 2005

Michael N. Milby, Clerk Laredo Division

United States of America

V.

**JAVIER SELIN-PEREIRA** 

JUDGMENT IN A CRIMINAL CASE

CASE NUMBER: 5:05CR01912-001

		USM NUMBER: 27750-179				
See Additional Alias	es.	Christina Villarreal, AFPD Defendant's Attorney				
THE DEFENDA	NT:	Defendant's Automey				
pleaded guilty to	count(s) one on November 7, 2005					
pleaded nolo con which was accep	ntendere to count(s)ttendere to count(.					
was found guilty on count(s) after a plea of not guilty.						
he defendant is adju	adicated guilty of these offenses:					
Fitle & Section 3 U.S.C. § 1325	Nature of Offense Illegal Entry (felony)	Offense Ended Count 08/11/2005 One				
See Additional Cour The defendant he Sentencing Ref	is sentenced as provided in pages 2 t	arough 5 of this judgment. The sentence is imposed pursuant to				
_	has been found not guilty on count(s					
Count(s)		☐ is ☐ are dismissed on the motion of the United States.				
esidence, or mailing	address until all fines, restitution, costs,	ites attorney for this district within 30 days of any change of name, and special assessments imposed by this judgment are fully paid. If ordered to a States attorney of material changes in economic circumstances.				
		December 13, 2005 Date of Imposition of Judgment				
		Signature of Tudge				
		MICAELA ALVAREZ				
		UNITED STATES DISTRICT JUDGE Name and Title of Judge				
		10 14 2226				

AO 245B · (Rev. 08/05) Judgment in a Criminal Case Sheet 2 -- Imprisonment

**DEFENDANT: JAVIER SELIN-PEREIRA** 

Judgment -- Page 2 of 5

CASE NUMBER: 5:05CR01912-001

## **IMPRISONMENT**

	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a							
total term oftime served The defendant was advised of the right to appeal the sentence, including the right to appeal in forma pauperis, upon proper documentation.								
	See Additional Imprisonment Terms.							
	The court makes the following recommendations to the Bureau of Prisons:							
X	The defendant is remanded to the custody of the United States Marshal.							
☐ The defendant shall surrender to the United States Marshal for this district:								
	□ at □ a.m. □ p.m. on							
	as notified by the United States Marshal.							
	<ul> <li>□ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:</li> <li>□ before 2 p.m. on</li> <li>□ as notified by the United States Marshal.</li> <li>□ as notified by the Probation or Pretrial Services Office.</li> </ul>							
	RETURN							
I have executed this judgment as follows:								
<u> </u>	Defendant delivered on to							
at, with a certified copy of this judgment.								
	UNITED STATES MARSHAL							
	By DEPUTY UNITED STATES MARSHAL							

XO 245B

(Rev. 08/05) Judgment in a Criminal Case Sheet 3 -- Supervised Release

Judgment -- Page 3 of 5

**DEFENDANT: JAVIER SELIN-PEREIRA** CASE NUMBER: 5:05CR01912-001

#### SUPERVISED RELEASE

Upo	on release from imprisonment, the defendant shall be on supervised release for a term of: 1 year.
	See Additional Supervised Release Terms.
cust	The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the cody of the Bureau of Prisons.
The	defendant shall not commit another federal, state or local crime.
sub	defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled stance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests eafter, as determined by the court. (for offenses committed on or after September 13, 1994)
	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
X	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
X	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
	The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)
with	If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance in the Schedule of Payments sheet of this judgment.
on (	The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions he attached page.
	STANDARD CONDITIONS OF SUPERVISION

- See Special Conditions of Supervision.
- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month:
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

(Rev. 08/05) Judgment in a Criminal Case Sheet 3C -- Supervised Release AO 245B ·

**DEFENDANT: JAVIER SELIN-PEREIRA** 

Judgment -- Page 4 of 5

CASE NUMBER: 5:05CR01912-001

#### SPECIAL CONDITIONS OF SUPERVISION

If deported, the defendant is not to re-enter the United States illegally. If the defendant is deported during the period of probation or the supervised release term, supervision by the probation office becomes inactive. If the defendant returns, the defendant shall report to the nearest U.S. Probation Office immediately. Supervision by the probation officer reactivates automatically upon the defendant's reporting.

(Rev. 08/05) Judgment in a Criminal Case Sheet 5 -- Criminal Monetary Penalties AO 245B ·

**DEFENDANT: JAVIER SELIN-PEREIRA** 

Judgment -- Page 5 of 5

CASE NUMBER: 5:05CR01912-001

## **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.							
		Assessment	<u>Fine</u>	Restitut	<u>ion</u>		
TO	TALS	\$100					
	See Additional Terms for Criminal N	Monetary Penalties.					
	The determination of restituti will be entered after such dete						
	The defendant must make res	owing payees in the amount lis	sted below.				
	If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal payees must be paid before the United States is paid.						
<u>Na</u>	me of Payee		Total Loss*	Restitution Ordered	Priority or Percentag		
	See Additional Restitution Payees.						
TC	OTALS		<b>S</b> 0.00	\$0.00			
	Restitution amount ordered p	oursuant to plea agreement	\$				
	The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).						
	The court determined that the defendant does not have the ability to pay interest and it is ordered that:						
	the interest requirement	is waived for the $\square$ fine	restitution.				
	☐ the interest requirement	for the fine re	estitution is modified as fol	lows:			
X	Based on the Government's motion, the Court finds that reasonable efforts to collect the special assessment are not likely to be effective. Therefore, the assessment is hereby remitted.						
* F	indings for the total amount of er September 13, 1994, but bef	f losses are required under ore April 23, 1996.	Chapters 109A, 110, 110A	, and 113A of Title 18 for offe	enses committed on or		